2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083866

Entity Name: DECO SHUTTERS, INC.

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

6967 S.W. 115 PLACE 2921 SW 144 CT #C MIAMI, FL 33175

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6967 S.W. 115 PLACE 2921 SW 144 CT #C MIAMI, FL 33175

MIAMI, FL 33173

FEI Number: 20-3120983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE MOYA, OCTAVIO
6967 S.W. 115 PLACE
2921 SW 144 CT
G MIAMI, FL 33173 US

HERNANDEZ, ALBERTO R
2921 SW 144 CT
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO R. HERNANDEZ 01/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DE MOYA, OCTAVIO
 Name:

 Address:
 6967 S.W. 115 PLACE, #G
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: VELASCO, ANA M Name: HERNANDEZ, ALBERTO R

 Name:
 VELASCO, ANA M
 Name:
 HERNANDEZ, ALBERTO R

 Address:
 6967 S.W. 115 PLACE, #G
 Address:
 2921 SW 144 CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO HERNANDEZ VP 01/15/2006